## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

Defendant. Defendant. Defendant. RELEASE: BAIL (18 U.S.C. § 3142(c))  A hearing was held to determine premit conditions of release of the defendant pursuant to 18 U.S.C. § 3142(c). Good cause determined an unconditional release pursuant to 18 U.S.C. § 3142(c). Good cause and safety of the Condition and the appearance of the defendant and the safety of the Condition and the appearance of the defendant and the safety of the Condition and the defendant shall be released subject to the condition that the defendant shall be released subject to the condition that the defendant (a) not commit a federal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions the defendant. (a) not commit a federal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions the defendant (a) not commit a federal, state of California, United States, (a) make all court appearances and (c) comply with the conditions that the conditions are considered by (c), in accordance with 18 U.S.C. § 3142(c)(2):  7 i. restrict travel to    San Diego County, (P.Southern District of California, Conditions)    1    State of California, United States, (P.Southern District of California, Conditions)    2    1    2    2    3    3    4    4    4    4	UNIT	ED STATES OF AMERICA,	Plaintiff,	)	CRIMINAL CASE NO. 08 mg 1000	
Defendant.   Defendant.   Defendant.   RELEASE: BAIL (18 U.S.C. § 3142(c))  A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142. The Federal Judge determined an unconditional release pursuant to 18 U.S.C. § 3142(b) is not sufficient to assure the appearance of the defendant and the safety of the community. Thus, conditions of pretrial release are necessary pursuant to 18 U.S.C. § 3142(c). Good cause appearing, IT IS ORDERED that the defendant shall be released subject to the condition that the defendant and the feederal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions itemized below, as indicated by (√), in accordance with 18 U.S.C. § 3142(c)/2):  The restrict travel to □ San Diego County, □ Southern District of California, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ State of California, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ United States, □ california, □ United States, □ do not enter Mexico, □ other: □ california, □ united States, □ california, □ cal		•	<b>,</b>	í		
A hearing was held to determine pretrial conditions of release of the defendant pursuant to 18 U.S.C. § 3142. The Federal Indege determined an unconditional release pursuant to 18 U.S.C. § 3142(b) is not sufficient to assure the appearance of the defendant and the safety of the community. Thus, conditions of pretrial release are necessary pursuant to 18 U.S.C. § 3142(c). Good cause appearing, IT IS ORDERED that the defendant shall be released subject to the condition that the defendant. (a) not commit a federal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions itemized below, as indicated by (**), in accordance with 18 U.S.C.§ 3142(c)(2):  STANDARD CONDITIONS:  1. restrict travel to □ San Diego County, ② Southern District of California, □ central District of California, □ State of California, □ United States, ☑ do not enter Mexico, □ other: □ central District of California, □ State of California, □ United States, ☑ do not enter Mexico, □ other: □ central District of California, □ state of California, □ the condition of supervision to Pretrial Services Agency (PSA) as directed by the assigned PSO and pay for the reasonable costs of supervision in an amount determined by PSA and approved by the Court; □ 3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription; □ 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case; □ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form; □ 6. provide a current residence address and phone number prior to release and keep it current while case pending.  ADDITIONAL CONDITIONS:  1. be able to legally remain in the United States during pendency of the proceedings; 8. submit to treatment, and/or testing, as specified by the PSO, for: □ drugs or alcohol, and/or □ psychiatric or psychological counseling; 9. participate in a Global Positioning System (G				)	ORDER AND CONDITIONS OF PRETRIAL	
determined an unconditional release pursuant to 18 U.S.C.§ 3142(b) is not sufficient to assure the appearance of the defendant and the safety of the community. Thus, conditions of pretrial release are necessary pursuant to 18 U.S.C.§ 3142(c). Good cause appearing, IT IS ORDERED that the defendant shall be released subject to the condition that the defendant: (a) not commit a federal, state or local crime during the period of release, (b) make all court appearance and (c) compty with the conditions itemized below, as indicated by (**), in accordance with 18 U.S.C.§ 3142(c)(2):  STANDARD CONDITIONS:  1. restrict travel to San Diego County, (P.Southern District of California, Control		Vasc o	Defendant.	)	<b>RELEASE: BAIL</b> (18 U.S.C. § 3142(c))	
federal, state or local crime during the period of release, (b) make all court appearances and (c) comply with the conditions itemized below, as indicated by (✓), in accordance with 18 U.S.C.§ 3142(c)(2):  STANDARD CONDITIONS:  ✓ 1. restrict travel to □ San Diego County, □ Southern District of California, □ Central District of California, □ United States, □ do not enter Mexico, □ other:  ✓ 2. report for supervision to Pretrial Services Agency (PSA) as directed by the assigned PSO and pay for the reasonable costs of supervision in an amount determined by PSA and approved by the Court;  ✓ 3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription;  ✓ 4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case;  ✓ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form;  ✓ 6. provide a current residence address and phone number prior to release and keep it current while case pending.  ADDITIONAL CONDITIONS:  7. be able to legally remain in the United States during pendency of the proceedings;  8. submit to treatment, and/or testing, as specified by the PSO, for:  □ drugs or alcohol, and/or □ psychiatric or psychological counseling;  9. participate in a Global Positioning System (GPS) satellite monitoring program □ active □ passive, including, release of defendant to PSA custody; and □ residence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ sand/or □ seidence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ sand/or □ seidence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ sand/or □ seidence r	determine safety of	ed an unconditional release pursuant to the community. Thus, conditions of p	o 18 U.S.C.§ 314 retrial release are	12(b) e nec	is not sufficient to assure the appearance of the defendant and the sessary pursuant to 18 U.S.C.§ 3142(c). Good cause appearing,	
1. restrict travel to □ San Diego County, □ Southern District of California, □ Central District of California, □ United States, □ Contenter Mexico, □ Contenter District Mexico, □ Contenter District District □ Contenter Distr	the conditions itemized below, as indicated by (I), in accordance with 18 U.S.C.§ 3142(c)(2):					
reasonable costs of supervision in an amount determined by PSA and approved by the Court;  3. not possess or use any narcotic drug or controlled substance, (defined in 21 U.S.C. § 802), without a lawful medical prescription;  4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case;  5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form;  6. provide a current residence address and phone number prior to release and keep it current while case pending.  ADDITIONAL CONDITIONS:  7. be able to legally remain in the United States during pendency of the proceedings;  8. submit to treatment, and/or testing, as specified by the PSO, for:    drugs or alcohol, and/or   psychiatric or psychological counseling;  9. participate in a Global Positioning System (GPS) satellite monitoring program   active   passive, including, release of defendant to PSA custody; and   residence restrictions and/or   permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.    submit to supervision and custody of   ; and/or   ; and/or   ; and/or   ; and/or     remain at a specified residence (curfew) between the hours of   P.M. and   A.M. daily;  10. actively seek and maintain full-time employment, schooling, or combination of both;  11. execute a personal appearance bond in the amount of \$ secured by:   a trust deed to the United States on real estate approved by a Federal Judge;   Intercept   Interce	✓ 1.	restrict travel to San Diego C	ounty, 🗷 Sout States, 🗷 do i	then not	n District of California, Dentral District of California, enter Mexico, O other:	
a lawful medical prescription;  4. not possess any firearm, dangerous weapon or destructive device during the pendency of the case;  5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form;  6. provide a current residence address and phone number prior to release and keep it current while case pending.  ADDITIONAL CONDITIONS:  7. be able to legally remain in the United States during pendency of the proceedings;  8. submit to treatment, and/or testing, as specified by the PSO, for:  □ drugs or alcohol, and/or □ psychiatric or psychological counseling;  9. participate in a Global Positioning System (GPS) satellite monitoring program □ active □ passive, including, release of defendant to PSA custody; and □ residence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ and/or □ a trust deed to the United States on real estate approved by a Federal Judge;  □ the co-signatures of □ financially responsible (related) adults;  □ lebbia Hearing □ Exam of Sureties □ other: □ revide the court with: □ a cash bond and/or □ execute a bail bond by an approved solvent corporate surety in the amount of \$ 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		reasonable costs of supervision	in an amount	dete	rmined by PSA and approved by the Court;	
<ul> <li>✓ 5. read, or have explained, and acknowledge understanding of the Advice of Penalties and Sanctions Form;</li> <li>✓ 6. provide a current residence address and phone number prior to release and keep it current while case pending.</li> <li>ADDITIONAL CONDITIONS:         <ul> <li>7. be able to legally remain in the United States during pendency of the proceedings;</li> <li>8. submit to treatment, and/or testing, as specified by the PSO, for:</li></ul></li></ul>		a lawful medical prescription;				
6. provide a current residence address and phone number prior to release and keep it current while case pending.  ADDITIONAL CONDITIONS:  7. be able to legally remain in the United States during pendency of the proceedings;  8. submit to treatment, and/or testing, as specified by the PSO, for:  □ drugs or alcohol, and/or □ psychiatric or psychological counseling;  9. participate in a Global Positioning System (GPS) satellite monitoring program □ active □ passive, including, release of defendant to PSA custody; and □ residence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ ; and/or □ remain at a specified residence (curfew) between the hours of □ P.M. and □ A.M. daily;  10. actively seek and maintain full-time employment, schooling, or combination of both;  11. execute a personal appearance bond in the amount of \$ secured by: □ a trust deed to the United States on real estate approved by a Federal Judge; □ the co-signatures of □ financially responsible (related) adults; □ bebbia Hearing □ Exam of Sureties □ other:  12. provide the court with: □ a cash bond and/or □ execute a bail bond by an approved solvent corporate surety in the amount of \$ solvent corporate that covers ALL conditions of release (not just appearances).  13. 18 U.S.C. § 3142(d) hold until 1 ; if no detainer is lodged by then, finese conditions take effect.  14. clear all warrants/FTA's within days of release.  15. all conditions previously set will remain the same.	<u>√</u> 4.	not possess any firearm, danger	ous weapon of	r de	structive device during the pendency of the case;	
7. be able to legally remain in the United States during pendency of the proceedings;  8. submit to treatment, and/or testing, as specified by the PSO, for:  □ drugs or alcohol, and/or □ psychiatric or psychological counseling;  9. participate in a Global Positioning System (GPS) satellite monitoring program □ active □ passive, including, release of defendant to PSA custody; and □ residence restrictions and/or □ permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.  □ submit to supervision and custody of □ remain at a specified residence (curfew) between the hours of □ P.M. and □ A.M. daily;  10. actively seek and maintain full-time employment, schooling, or combination of both;  11. execute a personal appearance bond in the amount of \$ secured by:  □ a trust deed to the United States on real estate approved by a Federal Judge;  □ the co-signatures of □ financially responsible (related) adults;  □ Nebbia Hearing □ Exam of Sureties □ other:  12. provide the court with: □ a cash bond and/or □ execute a bail bond by an approved solvent corporate surety in the amount of \$ surety in the amount of	<u>/</u> 6.	provide a current residence addi	ress and phone	ders e nu	mber prior to release and keep it current while case	
8. submit to treatment, and/or testing, as specified by the PSO, for:    drugs or alcohol, and/or   psychiatric or psychological counseling;   participate in a Global Positioning System (GPS) satellite monitoring program   active   passive, including, release of defendant to PSA custody; and   residence restrictions and/or   permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.   submit to supervision and custody of						
drugs or alcohol, and/or		<u> </u>			<b></b>	
9. participate in a Global Positioning System (GPS) satellite monitoring program active passive, including, release of defendant to PSA custody; and residence restrictions and/or permissive travel for employment. Defendant and sureties are responsible for GPS equipment loss or damage.    submit to supervision and custody of; and/or; and/or	8.	submit to treatment, and/or testi	ng, as specific	ed b	y the PSO, for:	
submit to supervision and custody of	<sup>9</sup> .	participate in a Global Positioni including, release of defendant t	ng System (G to PSA custod	PS) lv: a	satellite monitoring program active passive, and residence restrictions and/or permissive travel for	
11. execute a personal appearance bond in the amount of \$ secured by:    a trust deed to the United States on real estate approved by a Federal Judge; financially responsible (related) adults;   bebbia Hearing   Exam of Sureties   other:		<ul> <li>submit to supervision and cust</li> <li>remain at a specified residence</li> </ul>	stody of ce (curfew) be	twe	en the hours of; and/or A.M. daily;	
a trust deed to the United States on real estate approved by a Federal Judge; the co-signatures of financially responsible (related) adults;    Nebbia Hearing   Exam of Sureties   other:						
the co-signatures of	11.	execute a personal appearance b	ond in the am	ioun		
12. provide the court with: Da cash bond and/or Dexecute a bail bond by an approved solvent corporate surety in the amount of \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		☐ the co-signatures of			financially responsible (related) adults:	
surety in the amount of \$						
14. clear all warrants/FTA's within days of release.  15. all conditions previously set will remain the same.  16. other conditions:    APR - 9 75011   SOUTH   S		surety in the amount of \$	2000	tha	t covers ALL conditions of release (not just appearances).	
15. all conditions previously set will remain the same.  16. other conditions:    APR - 9	13.	18 U.S.C.§ 3142(d) hold until _	; 1	II NO f rel	detainer is lodged by then, these conditions take effect.	
16. other conditions:  APR - 2 70003  SOUTH TOTAL FORMATION CALIFORNIA  TOTAL FORMATION CONTRACT COUNTY	$-\frac{17}{15}$	all conditions previously set will	Tremain the s	ame	case.	
SOUTH OF CALIFORNIA OF CALIFORNIA					· ·	
SOUTH OF CALIFORNIA OF CALIFORNIA					APR - 2 22	
WE CALIFORNIA					Phil Transcent	
WE CALIFORNIA					SOUTH AND LOST COME	
DEPUTY			· · · · · · · · · · · · · · · · · · ·		CALIFORNIA.	
					DEPUTY	
DATED: 4/3/08 Sol Stilley ler	DATEI	:4/3/08			Sol Stilley ler	
cc: Defendant/Counsel & U.S. Pretrial Services			rial Services		Federal Judge	